

MENOMONIE AIRPORT COMMISSION

Dec 19, 2019

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, Dec 19, 2019 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Ross Nelson, Randy Stromback, Mark Steidinger, Lowell Prange and Randy Eide.

MOTION made by Wildenberg, seconded by Solsaa, to approve the November 21, 2019 Airport Commission Minutes. **MOTION** passed.

Chairman Johnson updated the Commission on the latest status of the new 18-36 GPS Approach. The Bureau of Aeronautics is reviewing funding eligibility criteria. Chairman Johnson hopes to have more information when Kim Kaarto returns back from vacation in early January.

Eide reviewed the pros and cons of sighting the proposed Ross Nelson 56'x56' hangar on the very northly site of the new taxiway. Ross Nelson informed the Commission he would like to stay with the 56'x56' hangar vice reducing the size to better fit the site. After discussion by the Commission a **MOTION** was made by Wildenberg, seconded by Solsaa, to approve the southerly (larger) hangar site on the new taxiway for the Nelson hangar. **MOTION** passed.

Eide informed the Commission that a second hangar violation letter was sent to Mr. Dave Brenholt on December 16, 2019. Mr. Brenholt has 30-days to bring the hangar into compliance with the City's hangar use ordinance 7-6-4-4. The Airport Manager will inspect the hangar the week of January 20, 2020 and report back to the Commission.

The Commission selected Airport Trespassing Signage for each end of the runway. Eide will inform the Bureau of Aeronautics of the selection and put the signs on order.

No action was taken on the agreements with Gibson Aviation. It is anticipated that new agreements will be available for the Commission to review at the January 16, 2020 meeting.

The Airport Manager's report was submitted by Randy Stromback. Randy informed the Commission that he is working with Community Services to move back the snow banks on the runways.

The Airport Commission requested City Administration to work on hangar placement options for the hangar space adjacent to Nordson Circle.

The next meeting will take place on January 16, 2020 at 7:00 pm.

MOTION to adjourn made by Solsaa, seconded by Wildenberg. **MOTION** carried.

Respectfully submitted,



Randy D. Eide
Recording Secretary